

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004395

FILED
Jan 18, 2007
Secretary of State

Entity Name: BOYS AND GIRLS CLUBS OF MIAMI NORTHWEST PROPERTY FOUNDATION, INC.

Current Principal Place of Business:

2805 S.W. 32ND AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 330219
MIAMI, FL 33233 US

New Mailing Address:

FEI Number: 31-1634096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., STE. 485 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD.
SUITE 485 SOUTH
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT M. KRAMER

01/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEPLER, RICHARD M
Address: 2805 S.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BERNHARDT, JAMES T
Address: 2805 S.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: LANGER, JACK
Address: 2805 S.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: KRAMER, ROBERT M
Address: 2805 S.W. 32ND AVE.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEPLER, RICHARD M
Address: 2997 DAY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: BERNHARDT, JAMES T
Address: 1700 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: LANGER, JACK
Address: 913 ANDALUSIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: CD (X) Change () Addition
Name: KRAMER, ROBERT M
Address: 4000 HOLLYWOOD BLVD, STE.485 SOUTH
City-St-Zip: HOLLYWOOD, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. KRAMER

CD

01/18/2007

Electronic Signature of Signing Officer or Director

Date